



# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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ALHAMBRA, CALIFORNIA 91802-1460

July 7, 2005

IN REPLY PLEASE

REFER TO FILE: **AS-0**  
**001382**  
**Amendment 1**

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**WASTE TIRE AMNESTY DAYS PROGRAM**  
**ALL SUPERVISORIAL DISTRICTS**  
**3 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that this contract work is exempt from the provisions of the California Environmental Quality Act (CEQA).
2. Approve amending Contract No. 001382 with The Peterson Group, Inc. (TPG) to add an additional waste tire collection event in the Antelope Valley with five collection sites, including one collection site in the Santa Clarita Valley, to be held in October 2005 with optional events to be held in October 2006 and 2007, effective upon Board approval and execution by TPG and the Acting Director of Public Works.
3. Approve increasing the annual maximum sum for Contract No. 001382 by \$42,254.13 to \$336,020.13 for the remainder of the initial 2-year term and to \$189,137.13 for each 1-year option renewal period. Additional funds for the contract's initial 2-year term are included in the Fiscal Year 2005-06 Solid Waste Management Fund budget.
4. Delegate authority to the Acting Director of Public Works to execute the amendment.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On November 18, 2003, your Board awarded Contract No. 001382 to TPG to provide waste tire recycling program management services, including promoting and conducting ten waste tire collection events and actively seeking sponsorships and partnerships.

In March 2005 the County was awarded a grant in the amount of \$100,000 from the California Integrated Waste Management Board to conduct additional waste tire collection events in the Antelope and Santa Clarita Valleys in partnership with the Cities of Lancaster, Palmdale, and Santa Clarita.

The purpose of this action is to add an additional waste tire collection event in the Antelope Valley with five collection sites, including one collection site in the Santa Clarita Valley, to be held in October 2005 with optional events to be held in October 2006 and 2007.

### **Implementation of Strategic Plan Goals**

This action is consistent with the County Strategic Plan Goals of Service Excellence, Organizational Effectiveness, and Children and Families' Well-Being. This amendment will improve internal operations through the utilization of the contractor's expertise to provide these services to the public in a timely and effective manner, as well as improve the quality of life in the County.

### **FISCAL IMPACT/FINANCING**

Based on the unit prices quoted by the contractor, the additional annual payment to the contractor will be \$42,254.13, increasing the total annual maximum sum for Contract No. 001382 from \$293,766 to \$336,020.13 for the initial 2-year term; and from \$146,883 to \$189,137.13 for each 1-year renewal option period.

Financing for this amendment is included in the Fiscal Year 2005-06 Solid Waste Management Fund budget. There will be no impact on net County cost.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Prior to the Acting Director executing this amendment, which is substantially reflected in the enclosure, the contractor will execute. County Counsel has reviewed this amendment as to form.

The Honorable Board of Supervisors  
July 7, 2005  
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This amendment will continue this contract's current terms, specifications, and conditions.

### **ENVIRONMENTAL DOCUMENTATION**

These services are categorically exempt from the CEQA as specified in Class 1 (j) and (s) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, Synopsis 57.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

This amendment will not result in the displacement of any County employees, as these services are presently contracted with the private sector.

### **CONCLUSION**

One adopted copy of this letter is requested.

Respectfully submitted,

DONALD L. WOLFE  
Acting Director of Public Works

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Enc.

cc: Chief Administrative Office  
County Counsel

AMENDMENT 1 TO CONTRACT NO. 001382

WASTE TIRE AMNESTY DAYS PROGRAM

This AMENDMENT, made and entered into as of this \_\_\_\_\_ day of \_\_\_\_\_, 2005, by and between the County of Los Angeles, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as COUNTY) and The Peterson Group, Inc., a California corporation (hereinafter referred to as CONTRACTOR).

W I T N E S S E T H

WHEREAS: Contract No. 001382 was entered into between the COUNTY and the CONTRACTOR on November 24, 2003, for waste tire recycling program management services, including conducting waste tire collection events in the Antelope Valley; and

WHEREAS: In accordance with the Contract's Part II, Service Contract General Requirements, Section 3.G.2, Changes and Amendments of Terms, the COUNTY desires that the CONTRACTOR conduct an additional waste tire collection event in the Antelope Valley with five collection sites, including one collection site in the Santa Clarita Valley, to be held in October 2005 and optional events to be held in October 2006 and 2007; and

WHEREAS: The CONTRACTOR desires to conduct the additional and optional events; and

NOW, THEREFORE, in consideration of these facts and payment to be made by the COUNTY, the COUNTY and the CONTRACTOR agree that Contract No. 001382 between them shall be amended as follows:

FIRST: The Contract is hereby amended to provide that the CONTRACTOR shall conduct an additional waste tire collection event in the Antelope Valley with five collection sites, including one collection site in the Santa Clarita Valley, to be held in October 2005 and optional events to be held in October 2006 and 2007. The cost for the additional and optional events will be \$42,254.13 as set forth in Exhibit A, increasing the Contract's not-to-exceed amount from \$293,766 to \$336,020.13 for the Contract's initial 2-year term and from \$146,883 to \$189,137.13 for each 1-year renewal option period, or such greater amount as the Board may approve. This AMENDMENT will become effective upon Board approval and execution by the CONTRACTOR and the Director of Public Works.

SECOND: All other terms, requirements, specifications, conditions and prices of the original Contract shall remain in full force and effect.

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IN WITNESS WHEREOF, the COUNTY has, by order of Board of Supervisors, caused these presents to be subscribed by the Director of Public Works, and the CONTRACTOR has subscribed its name by and through its duly authorized officers, as of the day, month, and year first written above.

COUNTY of Los Angeles

By \_\_\_\_\_  
Acting Director of Public Works

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.  
County Counsel

By \_\_\_\_\_  
Deputy

THE PETERSON GROUP, INC.

By \_\_\_\_\_  
Its President

\_\_\_\_\_  
Type or Print Name

By \_\_\_\_\_  
Its Secretary

\_\_\_\_\_  
Type or Print Name